# --NOTICE OF MEETING-BUDGET WAYS & MEANS COMMITTEE MONDAY, MAY 11, 2020 5:30 P.M. BY VIDEO CONFERENCE

# --TENTATIVE AGENDA—

In response to the Coronavirus pandemic and pursuant to the Declaration of Emergency within the City of Carthage, this meeting will be held by on-line video conference. If you would like to listen to the meeting, access information is provided below. For questions, contact City Clerk Traci Cox (417) 237-7000 or <a href="mailto:staff@carthagemo.gov">staff@carthagemo.gov</a>.

If you would like to listen to the meeting please call by telephone #346-248-7799. You will have to enter the ID# 643 525 931 with a password of 676488. This will allow you to listen to the meeting.

# **OLD BUSINESS**

1. Consideration and approval of minutes from previous meeting.

# CITIZENS PARTICIPATION

(Citizens wishing to address the Council or Committee should notify the City in advance, and provide the item they wish to address in written format at least 24 hours prior to the meeting to <a href="mailto:staff@carthagemo.gov">staff@carthagemo.gov</a>. Residents who do not have internet service may call the Clerk's office at 417-237-7000.)

# **NEW BUSINESS**

- 1. Consider and discuss Audit engagement letter with KPM for annual audit.
- 2. Consider and discuss Draft Budget Calendar for fiscal 2021.
- 3. Staff Reports.
- 4. Other Business.

# **ADJOURNMENT**

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

POSTED:		
BY:		